

RESOLUTION NO. R-2009-1333

**A RESOLUTION APPROVING THE EXECUTION OF THE ZION CANYON
CORRIDOR COUNCIL (ZC3) BYLAWS AND OPERATING PROCEDURES**

WHEREAS, an organization known as the Zion Canyon Corridor Council (“ZC3”) has been formed for the following reasons:

- A. To provide for open discussion and communication regarding issues of regional importance in the Zion Canyon Region.
- B. To protect and enhance the quality of life and economic vitality of local communities in the Zion Canyon Region.
- C. To protect and enhance the natural, historic, cultural, archeological, scenic, and recreational qualities of the Zion Canyon Region.
- D. To strengthen and maintain coordination among all ZC3 partners.
- E. To enhance community pride and sense of place.
- F. To conduct planning activities, studies, workshops, public outreach events, etc. to achieve the objectives and purposes listed above.

WHEREAS, Washington County (“County”) is one of eleven (11) voting members of the ZC3, which include the City of Hurricane, the City of La Verkin, the Town of Virgin, the Town of Rockville, the Town of Springdale, the State of Utah School and Institutional Trust Lands Administration, and the Utah Department of Transportation; and

WHEREAS, the ZC3 has proposed Bylaws and Operating Procedures by which the ZC3 will conduct its business (“Bylaws”), a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, it is in the best interest of the County that the County adopt and execute the Bylaws.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 5th day of May 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Bylaws, a copy of which is attached hereto as Exhibit “A”, are hereby approved and adopted. A copy of the Bylaws is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY
COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY
COMMISSION HELD ON THE 5TH DAY OF MAY 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____